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Packaging Systems  
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USA

October 7, 2016

**Attention:**

File #: 00042-1

Inv #: 440

**RE:** Attorneys for Barry W. Frost, Chapter 7 Trustee

DATE	DESCRIPTION	HOURS	AMOUNT	LAWYER
Jun-01-14	Case Administration - discussion with counsel for Infinity Financial re: Complaint for avoidance claims.	0.30	127.50	BWH
Jun-02-14	Case Administration - attention to stipulations extending time for Defendants to file Answers and certificates of mailing re: avoidance complaints	0.50	212.50	BWH
	No Charge Preparation of Application to Retain McDonnell Crowley Hofmeister as Attorney for Trustee; e-file and serve	0.70	N/C	AMW
Jun-04-14	Case Administration - emails with counsel for Chase Bank re: extension of time to answer complaint and position letter	0.40	170.00	BWH
Jun-05-14	Prepare and efile Request to Enter Default Judgment against Public Service Electric & Gas	0.30	58.50	AMW
	Prepare and efile Request to Enter Default Judgment against Marlene Harmon	0.30	58.50	AMW
	Prepare and efile Request to Enter Default Judgment against Robert Harmon	0.30	58.50	AMW
	Prepare and efile Request to Enter Default Judgment against James Burt	0.30	58.50	AMW

	Prepare and efile Request to Enter Default Judgment against Colleen Burt	0.30	58.50	AMW
Jun-16-14	Case Administration - review letter from counsel for Aetna re: defenses to avoidance claim	0.50	212.50	BWH
Jun-21-14	Case Administration - review report/letter from accountant re: Aetna avoidance claim; reply to avoidance claim defense letter from Aetna; email to accountant re: American Express defense letter to avoidance claim	1.00	425.00	BWH
	No Charge - Draft and file notices of appearance on behalf of counsel to the Trustee.	0.70	N/C	JC
Jun-23-14	review reply to emails with counsel for Aetna re: preference defense and extension of time to answer Complaint; emails and discussions with counsel for American Express re: defenses to avoidance claims and settlement letter;	0.40	170.00	BWH
Jun-26-14	Case Administration - review letter from Chase re: adversary complaint	0.20	85.00	BWH
Jun-27-14	Avoidance Action Litigation - prepare and file Requests for Entry of Defaults against non-answering parties to adversary complaints	1.50	637.50	BWH
	Avoidance Action Litigation - prepare and e-filed Request to Enter Default against Robert Harmon	0.40	78.00	AMW
	Avoidance Action Litigation - prepare and e-file Request to Enter Default against James Burt	0.40	78.00	AMW
	Avoidance Action Litigation - prepare and e-file Request to Enter Default against Colleen Burt	0.40	78.00	AMW
	Avoidance Action Litigation - Prepare and e-file Request to Enter Default against PSE&G	0.40	78.00	AMW
	Avoidance Action Litigation - Prepare and e-file Request to Enter Default against Marlene Harmon	0.40	78.00	AMW
	Avoidance Action Litigation - Prepare and	0.40	78.00	AMW

e-file Request to Enter Default against Gregory Harmon

Jun-30-14	Case Administration - discussion with counsel for Infinity; discussion with accountant re: American Express litigation and Aetna litigation	0.50	212.50	BWH
Jul-02-14	Avoidance Action Litigation - review Bank of America Answer to Complaint; discussion with counsel for Bank of America re: preference claim and review email follow-up request for documents; email to accountant re: Bank of America avoidance claim	1.50	637.50	BWH
Jul-04-14	Avoidance Action Litigation - review email report from accountant re: Aetna defense to avoidance claim; letter to counsel for Aetna re: settlement offer and response to defense letter	1.00	425.00	BWH
Jul-07-14	Avoidance Action Litigation - review/reply to emails with counsel for Aetna re: avoidance claims and defenses	0.40	170.00	BWH
Jul-09-14	Avoidance Action Litigation - discussion with counsel for Harmon and Berts re: avoidance claims	0.50	212.50	BWH
Jul-10-14	Case Administration - discussion with counsel for Infinity and emails with accountant re: backup for claims	0.50	212.50	BWH
	Avoidance Action Litigation - review/reply emails with counsel for Aetna and accountant re: avoidance claims	0.40	170.00	BWH
Jul-11-14	Avoidance Action Litigation - emails with accountant re: avoidance claims against Aetna and Bank of America re: backup records and related issues; emails to counsel for Aetna and Bank of America re: backup records and alleged defenses to Trustee's claims	1.00	425.00	BWH
	Case Administration - service of Default Judgment and Information Subpoena upon Robert Harmon	0.20	39.00	AMW
	Case Administration - service of Default Judgment and Information Subpoena upon James Burt	0.20	39.00	AMW

	Case Administration - service of Default Judgment and Information Subpoena upon Colleen Burt	0.20	39.00	AMW
	Case Administration - service of Default Judgment and Information Subpoena upon Marlene Harmon	0.20	39.00	AMW
	Case Administration - Service of Default Judgment and Information Subpoena upon Public Service Electric & Gas	0.20	39.00	AMW
Jul-17-14	Avoidance Action Litigation - emails with counsel for Chase and accountant re: avoidance claim and backup documents; emals with counsel for American Express; review Infiniti Motion to Dismiss Adversary Complaint	1.00	425.00	BWH
Jul-18-14	Avoidance Action Litigation - legal research re: opposition to Nissan's motion to dismiss adversary complaint; emails/discussions with counsel for PSE&G re: adversary proceeding to avoid preference claims; emails with accountants re: backup for Chase preference claims	1.30	552.50	BWH
Jul-21-14	Case Administration - prepare objection/cross-motion to Nissan's motion to dismiss complaint	1.00	425.00	BWH
Jul-23-14	Case Administration - review email from accountant re: backup for claim against Chase and forward same to counsel for Chase; review PSE&G Answer to adversary complaint	1.00	425.00	BWH
	Prepare - Finalize, e-file and serve Cross-Motion to Amend Complaint as to Infiniti Financial Services	0.40	78.00	AMW
Jul-24-14	Avoidance Action Litigation - prepare written discovery demands upon PSE&G re: avoidance claims	1.00	425.00	BWH
	Prepare - Discovery Requests to Defendant, Public Service Electric & Gas Company	0.70	136.50	AMW
Jul-25-14	Avoidance Action Litigation - emails/discussions with counsel for American Express re: adversary complaint and settlement proposal	0.40	170.00	BWH

Jul-28-14	Summary Judgment - discussion with counsel for Nissan/Infiniti re: motion to dismiss and related issues; review PSE&G discovery demands and forward same to accountants	0.50	212.50	BWH
Jul-31-14	Case Administration - telephone discussion with accountant re: backup for avoidance claims and related issues; review emails backup documents from accountant; review supplemental pleading by Nissan re: motion to dismiss	1.00	425.00	BWH
Aug-04-14	Case Administration-email w/ J. McDonnell and accountant RE: meeting w/ Harmon on adversary cases to recove ravoidance claims;discussion w/ counsel for Nissan/Infinity	0.50	212.50	BWH
Aug-05-14	Case Administration;attend meeting w/ accountants and Defendant, Robert Harmon w/ counsel RE: settlement negotiations;call w/ counsel for Nissan/Infinity RE: adjournment of motions to dismiss	5.00	2,125.00	BWH
Aug-07-14	Case Administration;emails w/ counsel for Aetna RE: avoidance claims litigation;discussionw/ court RE: pretrial conference	0.40	170.00	BWH
Aug-08-14	Case Administration;emails/discussions w/ court RE: pretrial conferences; settlement discussions w/ counsel for Aetna	0.60	255.00	BWH
Aug-11-14	Avoidance Action Litigation;email/discussion with counsel for AMEX RE: adversary proceeding	0.30	127.50	BWH
Aug-13-14	Avoidance Action Litigation;discussions with counsel for Defendants, PSE&G, Aetna, Bank of America, Nissan, Chase, and AMEX RE: pretrial conference and scheduling order;prepare draft pretrial scheduling orders and circulate to various party defendants	2.00	850.00	BWH
	Case Administration - preparation and filing of Alias Summons for service upon Fort Lee Regency	0.30	58.50	AMW
	Case Administration - preparation of proposed Joint Scheduling Order and email same to Suzanne Klar (PSE&G) for review.	0.40	78.00	AMW

	Case Administration -prepare Joint Order Scheduling Pretrial Proceedings and Trial and email same to Paul Catanese (Aetna)	0.40	78.00	AMW
Aug-14-14	Avoidance Action Litigation;emails/discussions with counsel for party defendants to Avoidance Adversary Proceeding RE:pretrial scheduling orders;discussion w/ accountant RE: case strategy	1.80	765.00	BWH
	Case Administration - prepare Joint Order Scheduling Pretrial Proceedings and Trial and email same to Vincent DiMaiolo (Bank of America)	0.40	78.00	AMW
	Case Administration - preparation of Joint Order Scheduling Pre-Trial Proceedings and Trial and email same to Kevin Driscoll (Chase)	0.40	78.00	AMW
	Case Administration - preparation of Joint Order Scheduling Pre-Trial Proceedings and Trial and email same to John Lawrence (American Express)	0.40	78.00	AMW
	Case Administration - preparation of Joint Order Scheduling Pre-Trial Proceedings and Trial and email to John Morton (Nissan-Infiniti)	0.40	78.00	AMW
Aug-15-14	Avoidance Action Litigation;attention to avoidance claims litigation matters RE:pretrial disclosures,discovery and related issues	2.00	850.00	BWH
Aug-18-14	Avoidance Action Litigation;discussion with counsel for Nissan RE: Motion to Dismiss;discussion with accountant RE: Avoidance claims	1.00	425.00	BWH
Aug-19-14	Avoidance Action Litigation;review emails from Accountant and Harmon defendants RE: defense letter and attachments;review AMEX statements	1.30	552.50	BWH
Aug-20-14	Avoidance Action Litigation;Attend pretrial conference RE: Avoidance claims	1.50	637.50	BWH
Aug-21-14	letter - follow-up to Paul Catanse regarding proposed Joint Scheduling Order (Aetna)	0.20	39.00	AMW

	letter - follow-up letter to John Morton regarding Joint Scheduling Order (Nissan/Infiniti)	0.20	39.00	AMW
	Case Administration - service of Complaint upon counsel for Fort Lee Regency; preparation of Joint Scheduling Order and Acknowledgment of Service	0.40	78.00	AMW
Aug-22-14	Avoidance Action Litigation;service of complaint upon counsel for Fort Lee Regency	0.20	85.00	BWH
Aug-26-14	Avoidance Action Litigation;review court entered scheduling orders;discussions with Jack McDonnell and accountants RE: settlement offer with Harmon defendants	1.00	425.00	BWH
Aug-27-14	Avoidance Action Litigation;follow up issues with accountant RE: avoidance claims	0.40	170.00	BWH
Sep-08-14	Avoidance Action Litigation;discussion with counsel for Harmon RE: settlement negotiations;discussion with accountant	0.50	212.50	BWH
Sep-10-14	Avoidance Action Litigation; emails with court RE: pretrial conference and adversary cases status;discussions with counsel for Nissan,AMEX and Aetna RE: settlement and related issues;discussion with counsel for PSE & G RE: settlement and discovery issues	1.80	765.00	BWH
	Case Administration - preparation of First Amended Joint Pre-Trial Scheduling Order (America Express, Bank of America, Chase Bank and Infiniti)	0.30	58.50	AMW
Sep-11-14	Avoidance Action Litigation; prepare revised Joint Scheduling Order's and emails with counsel for Harmon and Fort Lee Regency;prepare stipulation of settlement amd motion to approve settlement with Aetna;emails with counsel for Nissan RE: hearing on Notice of Motion to dismiss and scheduling order	2.80	1,190.00	BWH
	Asset Disposition - Preparation of Stipulation of Settlement (Aetna, Inc.)	0.30	58.50	AMW
	Asset Disposition - Preparation of Motion to Approve Settlement and Information for	0.70	136.50	AMW

Notice of Settlement of Controversy (Aetna, Inc.)

Sep-16-14	Avoidance Action Litigation; Emails with counsel for Aetna RE: revision to settlement agreement	0.20	85.00	BWH
Oct-06-14	Telephone Call - Discussion with counsel for Harmon re: settlement of preference/fraudulent transfer cases.	0.30	127.50	BWH
Oct-07-14	Correspondence Drafted - E-mail with accountant to Trustee.	0.20	85.00	BWH
Oct-08-14	Avoidance Action Litigation - Discussions with counsel for Bank of America and Nissan re: preference/fraudulent transfer claims.	0.30	127.50	BWH
Oct-09-14	Correspondence Drafted - Emails with court re: status conference.	0.20	85.00	BWH
Oct-14-14	Correspondence Review - discussions/emails with court and counsel for Nissan re: rescheduling motion and potential dates; telephone discussion with counsel for Harmon.	1.00	425.00	BWH
Oct-16-14	Correspondence Review - Review court order re: settlement and forward to counsel for Aetna.	0.20	85.00	BWH
Oct-17-14	Correspondence Review - e-mail with counsel fro Bank of America and Chase re: avoidance claims.	0.50	212.50	BWH
Oct-20-14	Telephone discussion with counsel for Harmon defendants re: global settlement of preference adversary cases.	0.50	212.50	BWH
Oct-21-14	Correspondence Drafted - review letter from IRS; review letter/e-mail with accountant re: avoidance litigation cases.	0.30	127.50	BWH
Oct-22-14	Correspondence review - review statements from AMEX.	0.40	170.00	BWH
Oct-25-14	Correspondence drafted - prepare stipulation of settlement with Harmon Defendants; e-mail/letters to preference Defendants, AMEX, Chase and BOA re: settlement offers.	2.20	935.00	BWH
Oct-27-14	Preparation of Pleadings - prepare Consent Order Approving Settlement and Stipulation	0.80	156.00	AMW



of Settlement (Robert Harmon, Marlene Harmon, Gregory Harmon, Fort Lee Regency, James Burt and Colleen Burt)

Oct-30-14	Preparation of Pleadings - e-mails/discussions with counsel for Chase, BOA, AMEX and PSE&G re: settlement negotiations of preference/avoidance claims; prepare stipulation of settlement with BOA.	1.20	510.00	BWH
Oct-31-14	Preparation of Pleadings - prepare stipulations of settlement and motion to approve settlement of avoidance claim with Bank of America.	1.10	467.50	BWH
	Preparation of Pleadings - prepare Stipulation of Settlement and Motion to Approve Settlement with Bank of America	0.80	156.00	AMW
Nov-04-14	Correspondence drafted - discussions and e-mails with preference/fraudulent transfer defendants re: settlement offers.	1.30	552.50	BWH
	Preparation of Pleadings - finalize, efile and serve Motion to approve settlement between Barry W. Frost, Chapter 7 Trustee and Bank of America	0.50	97.50	AMW
Nov-06-14	Preparation of Pleadings - review and revisions to stipulation of settlement with Chase and prepare motion to approve settlement and filing same with the court.	1.10	467.50	BWH
Nov-07-14	Correspondence drafted - review/reply to e-mails with counsel for AMEX re: settlement negotiations; e-mails with counsel for Harmon defendants re: settlement negotiations; telephone discussion with counsel for Nissan re: motion to dismiss and related issues.	1.10	467.50	BWH
Nov-08-14	Preparation of Pleadings - letters and draft pleadings re: settlement proposal and negotiations with Harmon defendant's, Chase and Nissan.	1.30	552.50	BWH
Nov-10-14	Preparation of Pleadings - discussion with accountant re: financial records from Harmon and settlement negotiations; prepare stipulation of settlement and motion to approve settlement with AMEX.	1.60	680.00	BWH
	Preparation of Pleadings - Stipulation of	0.80	156.00	AMW

Settlement and Motion to Approve Settlement  
 with American Express

Nov-11-14	Preparation of Pleadings - e-mails/discussions with counsel for Harmon defendants re: settlement of adversary; prepare revised stipulation of settlement with Harmon and Fort Lee defendants; prepare consent order vacating default and draft pre-trial scheduling order for Burt defendant's; settlement discussions with counsel for Nissan and e-mail re: same.	2.90	1,232.50	BWH
	Preparation of Pleadings - Consent Order Vacating Default Judgment against James Burt and Colleen Burt (Adv. Pro. No. 14-1446)	0.30	58.50	AMW
	Preparation of Pleadings - proposed Joint Order Pretrial Proceedings and Trial (James and Colleen Burt, Adv. Pro. No. 14-1446)	0.20	39.00	AMW
Nov-12-14	Attend hearing on motion with Nissan and status conference.	1.00	425.00	BWH
Nov-13-14	Correspondence review - review/reply to defense letter from PSE&G re: avoidance claims.	0.30	127.50	BWH
	Preparation of Pleadings - prepare stipulation of settlement with Nissan and motion to approve settlement with Nissan North America.	1.00	425.00	BWH
	Preparation of Pleadings - Motion to Approve Settlement with Infiniti Financial Services (14-1445)	0.80	156.00	AMW
Nov-14-14	Preparation of Pleadings - e-mails with counsel for Chase re: revising and finalizing settlement agreement; prepare motion to approve settlement with Chase; prepare motion to approve settlement with Harmon Defendant's.	2.40	1,020.00	BWH
	Preparation of Pleadings - Motion to Approve Settlement with Chase Bank (Adv. Pro. No. 14-1445)	0.80	156.00	AMW
Nov-17-14	Preparation of Pleadings - e-mails with counsel for Chase re: finalizing settlement; prepare/finalizing motions to approve settlements with Chase and Harmon	2.20	935.00	BWH

Defendants; e-mails with J. McDonnell and  
Trustee re: adversary settlements.

Preparation of Pleadings - Motion to Approve  
Settlement with Robert Harmon, Marlene  
Harmon, Gregory Harmon and Fort Lee  
Regency 0.80 156.00 AMW

Preparation of Pleadings - finalize and e-file  
Motion to Approve Settlement Between Barry  
W. Frost, Trustee and Robert Harmon, Marlene  
Harmon, Gregory Harmon and Fort Lee  
Regency 0.50 97.50 AMW

Nov-18-14 Preparation of Pleadings - finalize, e-file and  
serve Motion to Approve Settlement Between  
Barry W. Frost, Chapter 7 Trustee and  
American Express (14-1445) 0.50 97.50 AMW

Nov-19-14 Correspondence drafted - e-mails with counsel  
for Chase and Nissan re: settlement  
documents. 0.20 85.00 BWH

Nov-20-14 Correspondence review - review scheduling  
order in Burt adversary; review certificate of  
no objections to settlement with Bank of  
America. 0.30 127.50 BWH

Nov-26-14 Correspondence drafted - e-mails/discussions  
with counsel for Nissan re: settlement of  
avoidance claims. 0.60 255.00 BWH

Dec-01-14 Correspondence drafted - discussions with  
counsel for Nissan re: settlement agreement;  
discussions with accountant and counsel for  
PSE&G re: avoidance claims defense. 0.40 170.00 BWH

Dec-02-14 Telephone call with counsel for Nissan re:  
settlement agreement. 0.20 85.00 BWH

Preparation of Pleadings - finalize, e-file and  
serve Motion to Approve Settlement with  
Chase Bank (14-1445) 0.30 58.50 AMW

Dec-03-14 Correspondence review - review court notice  
of no objection to settlement with AMEX;  
review order approving settlement with  
Harmon defendants. 0.20 85.00 BWH

No Charge - Update case files, create new  
folders, collate and organize same. 1.40 N/C JC

Dec-09-14	Telephone call with counsel for PSE&G re: settlement avoidance claim.	0.50	212.50	BWH
	Prepare Motion to Approve Settlement with PSE&G (Adv. Pro. No. 14-1443)	0.70	136.50	AMW
Dec-10-14	Preparation of Pleadings - prepare stipulation of settlement with PSE&G; prepare motion to approve settlement with PSE&G; review answer to complaint by James and Colleen Burt.	2.10	892.50	BWH
	Preparation of Pleadings - discovery requests (James Burt & Colleen Burt - 14-1446)	0.80	156.00	AMW
Dec-11-14	Preparation of Pleadings - prepare discovery demands upon Burt.	1.20	510.00	BWH
Dec-16-14	Preparation of Pleadings - e-mails and finalize settlements with PSE&G and Nissan.	0.40	170.00	BWH
Dec-17-14	Correspondence review - review settlement document and settlement funds re: AMEX settlement.	0.20	85.00	BWH
Dec-23-14	Review e-mails from counsel for Nissan and revise/finalize stipulation of settlement with Nissan; review orders approving Harmon and AMEX settlements and send letter to counsel for payment of settlement funds.	1.40	595.00	BWH
Jan-02-15	Correspondence review - e-mails with counsel for Nissan and revise settlement agreement per e-mails; follow-up re: payment of proceeds of settlement due for receipt.	0.00	0.00	BWH
	Preparation of Pleadings - revisions to Stipulation of Settlement with Nissan Motor Acceptance Corporation d/b/a Infiniti Financial	0.30	58.50	AMW
Jan-09-15	Case Administration - e-mails and telephone follow-up with counsel for PSE&G & Harmon re: settlement documents and payment of proceeds.	0.40	170.00	BWH
	Preparation of Pleadings - finalize, e-file and serv Motion to Approve Settlement between Barry W. Frost, Chapter 7 Trustee and Nissan Motors Acceptance Corporation	0.40	78.00	AMW

Jan-13-15	Preparation of Pleadings - finalize, e-file and serve Motion to Approve Settlement Between Barry W. Frost, Chapter 7 Trustee and PSE&G	0.40	78.00	AMW
Jan-23-15	Case Administration - attention to collection of settlement funds from Nissan.	0.20	85.00	BWH
Jan-30-15	No Chargeation of - Draft final fee application on behalf of counsel to the Trustee.	3.00	N/C	JC
Totals		100.30	\$35,447.50	